

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY  
ARCHIVES COMMITTEE  
SPECIAL PUBLIC MEETING**

December 18, 2013 at 2:00 p.m.  
New Jersey Public Broadcasting Authority  
Conference Room and by Conference Call  
25 S. Stockton Street  
Trenton, New Jersey 08608

**AGENDA**

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Approval of Minutes – January 9, 2013
3. Approval of Minutes – July 24, 2013
4. Executive Director Report
5. Discussion of Next Steps and Strategy
6. Public Comments
7. Adjournment